

In Attendance:

Stephen Bernath, Ecology, Co-Chair
Jim Peters, NWIFC, Co-Chair
Darin Cramer, DNR
Donelle Mahan, DNR
Jeff Phillips, SRSC
Julie Dieu, Rayonier
Peter Heide, WFPA
Kevin Godbout, Weyerhaeuser
Mark Hicks, Ecology
Karl Forsgaard, WFLC
Chris Mendoza, Conservation Caucus
Nancy Sturhan, NWIFC
Mark Mobbs, Quinault Tribes
Sherri Felix, DNR-FP
Terry Jackson, WDFW
David Whipple, WDFW
Jim Hotvedt, DNR
Greg Stewart, NWIFC/CMER
Miguel Perez-Gibson, Conservation Caucus
Sherry Fox, FPB

By Phone:

Dave Powers, EPA
Chase Davis, UCUT

Decisions Made:

Jim Peters, Northwest Indian Fisheries Commission, was invited to take the vacant co-chair position. Jim accepted the co-chair position with approval of Policy members.

Policy members agreed to accept the “Proposed language for 30-day review on Extension of RMAP Forest Road Work Completion Date”. The RMAP extension will go to the Forest Practices Board, November 9, 2010 meeting. Policy members are encouraged to send comments to Darin Cramer.

Policy members approved the language modifications made in the Watershed Analysis Draft Rule Language: “DRAFT FROM Policy WSA Sub-group, Draft WAC language for Watershed Analysis Rulemaking”. Policy will request the 30-day review at the November 2010 Forest Practices Board meeting.

Policy members developed and approved the Policy Workload/Priorities/Meeting Schedule during 2011 Legislative Session. Policy recommended existing funding for Adaptive Management Program.

Policy members agreed that the F&F Policy memo to the Forest Practices Board will reflect concern for long term funding for the Adaptive Management Program.

Actions Agreed to by Policy:

*Policy members agreed to defer Forest & Fish Policy meetings during the legislative session. The possibility of not holding a January meeting or combining the March/April meeting was suggested. Policy members agreed to cancel meetings when there are no decisions or action items on the agenda. The regular meetings scheduled throughout the year will remain on the calendar. Policy co-chairs will inform policy members of cancelations.

*Policy members will need to make a decision at the November meeting on the Soft Rock scoping design. This study is key piece for Policy and CMER. This study is being funded by an EPA grant. The project charter will be coming to Policy for approval at the November meeting.

*UPSAG, Next Priority, PowerPoint Presentation; Policy needs to continue to review and will make decision at November Policy meeting. The power point presentation from UPSAG needs to be included in the October meeting materials.

*A small group of Policy members will meet and provide Representative Blake an alternative to the information about the FREP program that is being handed out by WFFA. The small group include the following: Stephen Bernath, Jim Peters (will find a tribal representative), Miguel Perez-Gibson, Dave Whipple, Darin Cramer, Sherry Fox, John Ehrenreich, Marc Engel, and Adrian Miller.

*Agenda item for November meeting: Invite Chuck Turley and Heath Packard to discuss Forest Practice Reform.

*Denotes Action Items.